

April 4, 2019

**COMMITTEE MEMBERS**

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

**NOTICE OF THE COMMITTEE ON  
HEALTH AND HUMAN SERVICES**

**Tuesday, April 9, 2019 – 1:30 p.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226**

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, April 9, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the March 26, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated March 6, 2019 (received March 29th) requesting Commission approval of Amendment No. 1 to a retroactive intergovernmental agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority (DWMHA), with no change in the dollar amount, to allow for a change in the funding structure whereby the encounter rate for ancillary services, code H0043, will increase to \$100 and it will eliminate the 60/40 cap requirement included in the original contract; the County Executive advises that the agreement is for the full

**Note:** This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

scope of medically necessary mental health services to males and females incarcerated at the Wayne County Jails who have a serious and persistent mental illness, are at risk for harm to themselves or others, have a developmental disability or have a co-occurring disorder; the total amount of the agreement remains \$5,000,000; the term of agreement remains from October 1, 2017 through September 30, 2018; the cost of the agreement will be charged to Account No. 221 32630 580010 (Jail Mental Health). (2018-19-031M1)

2. Communication dated March 14, 2019 (received March 21st) requesting Commission approval of a sub-recipient, intergovernmental agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority (DWMHA) in the amount of \$221,000 to provide mental health services, including access to its network of providers for intensive wrap-around services, utilization of its Access Management System for immediate client placement, and access to its detox residential, methadone, dual diagnosis services and recovery homes; the County Executive advises that DWMHA is the Prepaid Inpatient Health Plan (PIHP) for Wayne County and manages federal and state prevention treatment and recovery services and was specifically listed as a sub-recipient in the Community Corrections grant from the Michigan Department of Corrections for FY 2019; the DWMHA will subcontract with Black Family Development (of Detroit) in the amount of \$72,500 for relapse recovery services, case management and drug court groups and with the Detroit Recovery Program (of Detroit) in the amount of \$148,500 for relapse recovery services, case management and urine drug testing; the term of the agreement is from October 1, 2018 through September 30, 2019; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Correction). (2019-20-050)

Firm: Detroit Wayne Mental Health Authority  
Address: 707 W. Milwaukee, Detroit, MI 48202  
Contact: Eric Doeh (313) 344-9099

3. Discussion on the impact of Budget Adjustment No. 2019-35-115.
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown  
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."